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Company Name

SCUNTHORPE UNITED FOOTBALL CLUB LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

123622

Information extracted from
Companies House records on
17th October 2007

- > Please check the details printed
- > If any details are wrong, strike th in the "Amended details" colum
- > Please complete in **black ink** an



A23 08/01/2008 124
COMPANIES HOUSE

A59 06/12/2007 93
COMPANIES HOUSE

A01 20/11/2007 74
COMPANIES HOUSE

Section 1: Company details

Ref 123622/09/28

Current details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Glanford Park Doncaster Road Scunthorpe South Humberside DN15 8TD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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9261	Operate sports arenas & stadiums															
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_____	_____															
_____	_____															
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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Rex GARTON Address Tyr Fryn High Street Burton Upon Stather Scunthorpe South Humberside DN15 9DG Date of birth 22/10/1947 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rex GARTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Keith WAGSTAFF Address Cherrytrees Grange Close Ingham Lincolnshire LN1 2UY Date of birth 23/07/1940 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith WAGSTAFF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name

John Steven WHARTON

Address

Valley House
Valley Farm North Lane Swaby
Alford
Lincolnshire
LN13 0BD

Date of birth 05/10/1943

Nationality British

Occupation Company Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Steven WHARTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

>

Class of Share

Number of shares issued

ORDINARY

16750

Aggregate Nominal Value of issued shares

₹ 8375

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

>

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members *(Tick appropriate box)*

>

- ☐ There were no changes during the period
- ☒ A list of changes is enclosed
- ☐ A full list of members is enclosed

The last full list of members was received on: 31/07/2006

>

Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JASON OAKFORTH</u> Address <u>10 Beach Avenue</u> <u>SUNNYS</u> <u>N. Lincs.</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	7,000 ordinary		7.11.06
Name <u>C. Benton</u> Address <u>22 FRANKLIFE DRIVE</u> <u>BAILDON, BENDFORD</u> UK Postcode <u>B</u> <u>D</u> <u>7</u> <u>S</u> <u>A</u> <u>Q</u>	500 ordinary		28.11.06
Name <u>Ken GARDON</u> Address <u>'Ty & Flyn', TODD'S LANE</u> <u>BURTON upon STAMFORD</u> <u>Southwell</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	3000 ordinary		20.12.06
Name <u>S. Williamson</u> Address <u>40 Sankhara United Rd</u> <u>Gloucester Park, Doncaster, Lincs.</u> <u>Southwell</u> UK Postcode <u>D</u> <u>N</u> <u>1</u> <u>S</u> <u>E</u> <u>E</u>	200 ordinary		5.02.07.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

James
(Director / Secretary)

Date

12 / 10 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **31/7/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st July 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

James Williams

Telephone number inc code

09870 553039

Address

Southgate United FC
Southgate Park, Denbigh, Walsby
Sirhanke

DX number if applicable

DX exchange

Postcode

DN15 8TD

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Southwark United Supporters Club</u> <u>Southwark</u> Address <u>40 Southwark United F.C.</u> <u>91-93 Finchley Road, Finchley, London N3 2DB</u> <u>Southwark</u> UK Postcode <u>DN1 5 8TD</u>	6000 ordinary		3/6/2007
Name <u>Steve Hopkins</u> <u>S</u> Address <u>40 Southwark United F.C.</u> <u>91-93 Finchley Road, Finchley, London N3 2DB</u> <u>Southwark</u> UK Postcode <u>DN1 5 8TD</u>			
Name Address UK Postcode <u> L L L L L L L </u>			
Name Address UK Postcode <u> L L L L L L L </u>			